Coordinating Committee  
Elena Fuentes-Afflick, MD, MPH, Chair

MINUTES  
Monday November 1, 2010

PRESENT:  
Elena Fuentes-Afflick (Division Chair)  
Robert Newcomer (Division Vice Chair)  
Anne Slavotinek (Division Parliamentarian)  
Robin Corelli (Academic Freedom Chair)  
Russ Pieper (Academic Personnel Chair)  
Steven Cheung (Acad Planning & Budget Chair)  
Steven Pletcher (Clinical Affairs Chair)  
Grayson W. Marshall (Faculty Welfare Chair)  
Rich Schneider (Library & Scholarly Communication Vice Chair)  
Janice Lee (Dentistry Faculty Council Chair)  
Heather Fullerton (Medicine FC Chair)  
Jyu-Lin Chen (Nursing FC Vice Chair)  
Norm Oppenheimer (Pharmacy FC Chair)  
Farid Chehab (Assembly Delegate)  
David Gardner (Assembly Delegate and Immediate Past Division Chair)  
Wendy Max (Assembly Delegate)  
Sally Marshall (Vice Provost, Academic Affairs)  
Robert Day (Associate Dean, Pharmacy)  
Peter Taylor (Asst. Dean, Graduate Division)

ABSENT:  
Peter Loomer (Division Secretary and Committee on Educational Policy Chair)  
Roland Henry (Committee on Committees Vice Chair and Research Chair)  
Brian Dolan (Courses of Instruction Chair)  
Paula Braveman (Equal Opportunity Chair)  
Michael Beattie (Graduate Council Chair)  
Donna Albertson (Privilege & Tenure Chair)  
Catherine Waters (Rules & Jurisdiction Chair)  
Deborah Greenspan (Assembly Delegate)  
Erika Froelicher (Alternate Assembly Delegate)  
Peter Sargent (Assoc Dean, Acad Aff, Dentistry)  
Sam Hawgood (Dean, Medicine)  
Sally Rankin (Interim Dean, Nursing)  
Errol Lobo (UCIE)  
Elizabeth Watkins (UC EDIT)  
Leslie Zimmerman (UCOPE)  
Bonnie Halpern-Felsher (BOARS)  
Ida Sim (UCCC)

GUESTS:  
Elazar Harel, Vice Chancellor and Chief Information Officer, UCSF

The Coordinating Committee was called to order by Chair Fuentes-Afflick on November 1, 2010 at 2:10 p.m. in room S 30. A quorum was present.

The minutes of September 13, 2010 were approved.

Chair’s Report – Elena Fuentes-Afflick  
E. Fuentes-Afflick reported from the October 27, 2010 Academic Council meeting. The meeting’s discussions focused on the proposed changes to UC’s post employment (retirement benefits). Other issues discussed included the Academic Senate’s recommendations for the future of the University of California and salary increases for faculty.

Director’s Update – Heather Alden  
H. Alden reminded committee members to attend the upcoming Division Meeting, to be held on Thursday December 9, 2010, 3:30-5:00 pm in HSW 301.
UCSF Information Technology Services (Attachment 1) – Elazar Harel, Vice Chancellor and Chief Information Officer, UCSF

E. Harel presented the attached slides to the committee, outlining the principles and ITS improvements already made, in progress or planned for UCSF. The campus is still deliberating the overall funding model for information technology improvements. The introduction of an overall information technology governance structure is intended to provide a structure for UCSF to guide information technology policies, budget and priorities for the campus, as well as to facilitate efficient implementation of new technologies and systems in the areas of education, research, business and information technology architecture and support.

Following his presentation, E. Harel responded to committee members’ questions and comments:
- Could UCSF install wireless access on the shuttles? This is something UCSF will consider. UC San Diego installed wireless access on their shuttles in 2000.
- Could UCSF have desktop streaming of meetings and seminars? UCSF is working with the Library and others to develop a streaming infrastructure.
- Before land line telephones are abandoned in favor of wireless telephones, the sound fidelity must be as good as the land lines or better, particularly for people with hearing loss. E. Harel will take this into consideration.

Faculty Publication Issues – Richard Schneider, Chair, University Committee on Library and Scholarly Communication and Vice Chair, UCSF Committee on Library and Scholarly Communication

http://osc.universityofcalifornia.edu/

R. Schneider and other colleagues in the UC System have been engaged in negotiations with the Nature Publishing Group for access to their published content. The UC negotiators are operating on the premise that publications are part of the research process, similar to presenting a paper at a conference or printing a poster based on specific research, and that funding for the publication should come from the granting agency. Overall, the UC negotiators seek to remove barriers to access for content. They are exploring new funding models that would allow commercial publishers to profit through a variety of mechanisms for generating revenue other than licensing fees.

Old Business
None.

New Business
None.

Adjournment
There being no further business, Chair Fuentes-Afflick adjourned the meeting at 3:50 p.m.